

**PROFESSIONAL HYDROLOGISTS SECTION MEETING
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
Room 180, 1400 E. Washington Avenue, Madison WI
Contact: Alfred J. Hall Jr. (608) 266-3423
Tuesday, July 25, 2000
9:00 A.M.**

1. CALL TO ORDER
 - a. Roll Call
2. Adoption of Agenda
3. Approval of Minutes (6/12/00)
4. Administrative Report
 - a. Secretary Marlene A. Cummings - Board Member Workshop Report
 - b. Alfred Hall, Bureau Director
 - i) Section Roster/2001 Proposed Meeting Dates/To-Do List
 - ii) Regulatory Digest
5. Administrative Rules
6. Section Member Activity
7. Examination Issues – American Institute Hydrology Annual Meeting
8. Division of Enforcement
9. Practice Issues
10. New Business
11. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
 - a. Case Closings
 - b. Class One Hearings
 - c. Deliberation on Stipulations or Disciplinary Actions That May Be Signed After Printing of Agenda
 - d. Pending Applications
 - e. Examination Issues
12. RECONVENE TO OPEN SESSION
13. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
14. Such Other Business as Authorized by Law
15. ADJOURNMENT